

WARRICK COUNTY COUNCIL

107 W. LOCUST ST., STE. 102- BOONVILLE, IN 47601

PHONE - (812) 897-6202 FAX - (812) 897-8609

E-mail: Council@warrickcounty.gov

AGENDA FOR Thursday, January 6, 2022

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Regular Meeting Time: 6:00pm

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Council.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Krystal Powless, County Council Administrator, at the Council Office, 107 W. Locust Street, Suite 103B, Boonville, Indiana 47601 or 812-897-6202 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

Link to view meeting remotely:

https://www.youtube.com/channel/UCOK8y7IXcLpK9le8WV4pr9w?view_as=subscriber

Roll Call of Members:

6:01 Call to Order.

Ron Bacon
David Hachmeister
Ted Metzger
Brad Overton
Richard Reid
Greg Richmond
Chris Whetstine

Clifford Whitehead (Attorney)
Krystal Powless (Administrator)

PLEDGE OF ALLEGIANCE: Leader: _____

TABLED ITEMS:

Steve Ruelle. - lowering the tax on business
Presentation to BJ

APPOINTMENTS:

- Council President:** Currently-Greg Richmond
New appointment Ron/Rick for Greg (7-0)
- Council Vice President:** Currently-Brad Overton
New appointment Chris/Ron for Brad (7-0)
- Council Attorney:** Currently-Cliff Whitehead
New appointment Brad/Chris (7-0) 2022 Contract-Brad/Dave (7-0)
- Personnel Committee:** Currently- David Hachmeister, Brad Overton and Chris Whetstine
New appointment Ron/Rick for the 3 (7-0)
- Council on Aging:** Currently-Greg Richmond
New appointment Jed/Rick (7-0)
- Solid Waste Management:** Currently-Greg Richmond
New appointment Ron/Chris for Greg (7-0)

- **Economic Development Advisory Council:** Currently-Mike Andreas, Aric Pryor, Paul Perry, Lynn Lingafetter and Courtney Tembargo

New appointment

you the same people Ron/Rick they

- **Redevelopment Commission:** Currently-Steve Smith, Aric Pryor and Courtney Tembargo

New appointment

- **Economic Development Commission:** Currently-Randall Pemberton

New appointment

- **Property Tax Assessment Board:** Currently-Cheyenne Phillips and David Zingler

New appointment

Don Brooks Rick/Ted (3)+Chris

*Eng & David
Ron/Brad DO
except all*

- **Alcohol Beverage Board:** Currently-Tim Mosbey

New appointment

*(3) Eng Brad David
Rick Ted Chris Ron
Mike led better (4) Mike*

*except
Bna
Sec
7-0*

- **Economic Dev. Coalition of Southwest Indiana:** Currently-Courtney Tembargo and Ron Bacon

New appointment

- **Newburgh Economic Dev. Commission:** Currently-Todd Titzer

New appointment

- **Tourism Commission:** Currently-Steve Smith

New appointment

- **Economic Dev. Advisory Council:** Currently-Ron Bacon

New appointment

Addressed. Jabe Cheyenne Ron/Rick (to Brad & David)

NEW BUSINESS:

2. Approval of Minutes:

Regular Meeting December 2, 2021 & update on December questions

Regular Meeting July 22, 2021 Department Hearings

Speaker & Comments

*no questions Dec 2nd. pale. left out \$1,000
\$697. 69 check sheriff's numbers. \$711.08*

MOTION:

SECOND:

VOTE: AYES

NAYS:

ABSTAIN:

Adjournment

Department Hearings Ron/Chris 7-0

Commissioner Business

3A. Additional Appropriation:

Commissioners	1000.31116.000.0068	COVID Expense	\$342,156.00
Total Commissioners			\$342,156.00

American Rescue Plan	8950.31110.000.0000	Expense	\$2,518,311.00
Total American Rescue Plan			\$2,518,311.00

Pandemic Relief Fund	4930.31110.000.0000	Expense	\$81,093.00
Total Pandemic Relief			\$81,093.00

Speaker & Comments David/Ron 7-0

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

3B. Salary Ordinance:

Economic Dev. Director	New Contract	\$98,221
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Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Health Business

4A. Additional Appropriation:

Health	*1159.21375.000.0000	Vaxcare	\$7,161.00
	*1159.22500.000.0000	Animal Control	\$5,960.00
Total Health			\$13,121.00

Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

4B. Transfer:

Transfer From:	1159.22500.000.0000	Animal Control	\$5,500.00
Total To:	1159.11250.000.0000	Pound Keeper PT	\$5,500.00

Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

4C. Salary Ordinance:

Health	Part Time Pound keeper	\$12.50 hour
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Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

4D. Additional Appropriation:

Local Health Dept Trust	1206.31510.000.0000	Mosquito Distribution	\$28,800.00
Total Local Health Dept Trust			\$28,800.00

Speaker & Comments _____

MOTION: _____

SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Superior Court Business

5A. Additional Appropriation:

Admin. Probation Fees 2000.11482.000.0000 Probation Superior 2-Adult \$5,000.00
Total Adult Probation Fees \$5,000.00

5B. Salary Ordinance:

Admin. Probation User Fees Probation Officer Adult \$5,000.00
Speaker & Comments Brad/Ron 7-0

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Drug Court Business

6A. Reduction in Appropriation:

REDUCTION
DD/DC Program 492111105.000.0000 Director -\$54,856.00
4921.17300.000.0000 Group Insurance -\$8,000.00
Total Reduction DD/DC Program -\$62,856.00

6B. Salary Ordinance:

DD/DC Director \$10,000.00

Community Corrections Director \$67,774.66

Speaker & Comments Mac Winsett Chris Wagner left. They are restructuring. St. Jennifer Juhs will do both + get a \$10,000 stipend

MOTION: _____
SECOND: Rick/Chris VOTE: AYES 7 NAYS: 0 ABSTAIN: _____

Extension Business

7. Salary Ordinance:

Office Manager 2 employees for training to January 14th \$40,328.00

Speaker & Comments Amanda Mosman

MOTION: Brad/Rick
SECOND: _____ VOTE: AYES 7 NAYS: 0 ABSTAIN: _____

Auditor/Property Reassessment Business

8A. Additional Appropriation:

Property Reassessment 1224.11470.000.0000 Deputy \$770.00
Total Reassessment \$770.00

8B. Salary Ordinance:

Mapping Deputy 2 employees for training to January 18th \$36,949.00

Speaker & Comments _____

MOTION: _____
SECOND: Brad/Rick VOTE: AYES 7 NAYS: 0 ABSTAIN: _____

HANDBOOK POLICY:

9A. Additional Appropriation:

Property Reassessment	1224.11470.000.0000	Deputy	\$6,493.00
Total Reassessment			\$6,493.00

Salary Ordinance:

Mapping Deputy	Retiree pay out	\$6,492.68
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9B. Additional Appropriation:

Assessor	1000.11410.000.0008	Administrative Clerk	\$775.00
Total Assessor			\$775.00

Salary Ordinance:

Administrative Clerk	Retiree pay out	\$774.62
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9C. Additional Appropriation:

Extension	1000.11251.000.0011	Office Manager	\$3,264.00
Total Extension			\$3,264.00

Salary Ordinance:

Office Manager	Retiree pay out	\$3,263.68
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9D. Salary Ordinance:

Highway Forman	Retiree pay out <i> Hwy Dept</i>	\$5,283.90 <i>4249.38</i>
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Speaker & Comments

MOTION: *Brad*
SECOND: *RON* VOTE: AYES *7* NAYS: *0* ABSTAIN: */*

OHER:

Clerk

10. Vote Center: Reminder

Speaker & Comments *Skipped*

MOTION: */*

SECOND: */* VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

COUNCIL BUSINESS:

11A. Additional Appropriation:

Prosecutor	1000.11411.000.0009	Administrative Assistant	\$900.00
Total Prosecutor			\$900.00

Speaker & Comments

MOTION: *Brad*

SECOND: *RON* VOTE: AYES *7* NAYS: *0* ABSTAIN: _____

COUNCIL BUSINESS CONTINUED:

11B. Salary Ordinance:

Civilian Security Officer Longevity \$3,000.00
Speaker & Comments _____

MOTION: Brad
SECOND: Chris VOTE: AYES 7 NAYS: 0 ABSTAIN: _____

Other Business

Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Other Business

Speaker & Comments _____

MOTION: _____
SECOND: _____ VOTE: AYES _____ NAYS: _____ ABSTAIN: _____

Adjourn:

MOTION: Brad
SECOND: Rick VOTE: AYES 7 NAYS: 0 ABSTAIN: 7:19pm

*An asterisk denotes a reimbursement to the fund for appropriation.
The next regular meeting is scheduled for February 3, 2021 at 6:00pm.

3B Salary Ord. Economic Dev. Jerry Phillippe
it is contractual & he is not salaried employee
discussion has been on the cost & increase.
Deny David/Rick discussion on motion
4-3 Greg/Ron/Chris ✓

2022

Warrick County COUNCIL Meetings

Ordinances, Resolution, Declarations, and Proclamations

ORDINANCES

RESOLUTIONS

NONE
1/16/21

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PROCLAMATIONS

DECLARATIONS